

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Nov.17, 2004

Division: Public Safety

Bulk Item: Yes X No

Department: Emergency Management

AGENDA ITEM WORDING: Approval of an agreement with the Florida Department of Community Affairs concerning an Emergency Management Base Grant (Contract # 05BG-04-11-54-01) in the amount of \$105,806. Approval of this agreement also approves a waiver of the County policy that venue must be in Monroe County.

ITEM BACKGROUND: This is an annual Grant Agreement between Florida Department of Community Affairs and Monroe County. The Grant is intended to enhance County Emergency Management plans and programs that are consistent with the State Comprehensive Emergency Management Plan and Program.

PREVIOUS RELEVANT BOCC ACTION: This grant has been approved each year since 1994.

CONTRACT/AGREEMENT CHANGES: There are several changes relating to sub-contractors, expenditures under the grant, and the requirement for the maintenance of County EM funding levels. None of these should adversely impact Monroe County and how we have operated under this grant in the past. Additionally the effective dates of the agreement are October 1, 2004 through September 30, 2005.

STAFF RECOMMENDATIONS: Approval

TOTAL COST: N/A

BUDGETED: Yes No

COST TO COUNTY: N/A

SOURCE OF FUNDS:

REVENUE PRODUCING: Yes X No **AMOUNT PER MONTH** **Year** \$105,806.00

APPROVED BY: County Atty Yes OMB/Purchasing Yes Risk Management Yes

DEPARTMENT DIRECTOR APPROVAL:

William A. Wagner, Jr.

DIVISION DIRECTOR APPROVAL:

James R. "Reggie" Paros

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM # F2

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract with:	<u>Dept.of Comm.Affairs</u>	Contract # <u>05BG</u>	<u>04-11-54-01</u>
		Effective Date:	<u>October 1, 2004</u>
		Expiration Date:	<u>September 30, 2005</u>

Contract Purpose/Description:

This annual EMPA Base Grant provides funds intended to enhance Monroe County's Emergency Management program.

Contract Manager: Tom Cullen 6019 14
(Name) (Ext.) (Department/Stop #)

for BOCC meeting on 11/17/04 Agenda Deadline: 11/ 2/04

CONTRACT COSTS

Total Dollar Value of Contract: \$		<u>105,806.00</u>	Current Year Portion: \$	<u>105,806.00</u>
Budgeted? Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Account Codes:	<u> - - - -</u>	<u> - - - -</u>
Grant: \$		<u>105,806.00</u>		<u> - - - -</u>
County Match: \$		<u>0</u>		<u> - - - -</u>

ADDITIONAL COSTS

Estimated Ongoing Costs: \$_____/yr For: _____
(Not included in dollar value above) (eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed	Reviewer	Date Out
Division Director	11/2/04	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	[Signature]	11/2/04
Risk Management	10-29-04	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	[Signature]	10-29-04
O.M.B./Purchasing	10/27/04	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	[Signature]	10/27/04
County Attorney	10/28/04	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	[Signature]	11/01/04

Comments: Fill in Blank in Para 17 (last Part) + Attach A(?)